



भारत का राजपत्र

The Gazette of India

साप्ताहिक/WEEKLY

प्राधिकार से प्रकाशित
PUBLISHED BY AUTHORITY

सं. 7] नई दिल्ली, शनिवार, फरवरी 14--फरवरी 20, 2004 (माघ 25, 1925)
No. 7] NEW DELHI SATURDAY, FEBRUARY 14--FEB. 20, 2004 (MAGHA 25, 1925)

इस भाग में किसी दूरुदृश्य संख्या से जारी होने वाले संकाग्रन के स्थान में रखा जा देते।
(Separate paging is given to this Part in order that it may be filed as a separate compilation)

भाग IV

[PART IV]

प्रेस-सरकारी व्यापितयों और गैर-सरकारी संस्थाओं के विज्ञापन और सूचनाएं
(Advertisements and Notices issued by Private Individuals and Private Bodies.)

भारतीय नियति-आयात बैंक
केन्द्र एक भवन, 21वीं मंजिल
विश्व व्यापार केन्द्र संकुल, कफ परेड
मुंबई-400 005

निर्गम का नाम

बौद्ध की सं०

अंकित मूल्य

उस व्यक्ति का नाम जिसे जारी किया गया

बौद्ध पर ब्याज लगाने की तारीख

अनुलिपि के आवेदक का नाम

प्राधिकृत अधिकारी द्वारा ब्याज अदायगी के लिए पारित

आदेश की सं० और तारीख

उस सूची के प्रकाशन की तारीख जिसमें इस बौद्ध को

पहली बार सामिल किया गया था

स्थान : मुंबई

तारीख : 13 जनवरी, 2004

1-460 GI/2003

: भारतीय नियति-आयात बैंक
(वारहवीं शून्यला)

प्रमाण पत्र सं० 13673

1,00,000/- रुपये

बैंक ऑफ अमेरिका, एन टी एण ए

15 नवम्बर 1996

स्मिथक्लाइन बोक्सम कन्यूमर हेल्थकेशर लिमिटेड प्रॉविडेंट फण्ड

12-06-2000

15-07-2000

ह०/अपठनीय
कार्यपालक निदेशक

EXPORT-IMPORT BANK OF INDIA
 CENTRE ONE BUILDING, FLOOR 21
 WORLD TRADE CENTRE COMPLEX, CUFFE PARADE
 MUMBAI-400 005

LIST OF BOND(S) LOST

Name of the Issue : Export-Import Bank of India 12.5% Bonds 2004 (Twelfth Series)

No. of the Bond : Certificate No. 13673

Face Value : Rs. 1,00,000/-

Name of the Person : Bank of America, NT & SA
 to whom issued

Date from which the : November 15, 1996.

Bond bears Interest

Name of the Applicant : Smithkline Beecham Consumer Healthcare Limited
 for Duplicate Provident Fund

No. & Date of the Order : 12-06-2000
 passed by the Authorised Officer for payment of interest and issue of duplicate Bond

Date of Publication of the : 15-07-2000
 List in which the Bond was first included

Place : Mumbai

Date : 13 January 2004

Sd/- Illegible
 Executive Director

नाम परिवर्तन

मैं, अब तक अमर सिंह सूर्यवंशी के नाम से ज्ञात, सुपुत्र श्री लक्ष्मण सिंह सूर्यवंशी कार्यालय बैंक नोट प्रेस, देवास में परीक्षक पद पर कार्यरत, निवासी वर्तमान पता 21, अनुकुल नगर देवास (म० प्र०) ने अपना नाम बदल लिया है और इसके पश्चात् मेरा नाम अमर सिंह कुशवाह होगा।

प्रमाणित किया जाता है कि मैंने इस बारे में अन्य कानूनी शर्तों को पूरा कर लिया है।

अमर सिंह सूर्यवंशी
 [हस्ताक्षर (वर्तमान पुराने नाम के अनुसार)]

मैं, अब तक अनित कुमार जैन के नाम से ज्ञात, सुपुत्र श्री नरेन्द्र कुमार जैन कार्यालय 12-ए, के/ऑफ जैवल माइन्स, पालिका बाजार, नयी दिल्ली-110001 में सेल्स मैन पद पर कार्यरत, निवासी वर्तमान पता 3840, गली मन्दिर वाली, पहाड़ी धोरज, सदर बाजार, दिल्ली-110006 ने अपना नाम बदल लिया है और इसके पश्चात् मेरा नाम अनित कुमार जैन होगा।

प्रमाणित किया जाता है कि मैंने इस बारे में अन्य कानूनी शर्तों को पूरा कर लिया है।

अनित कुमार जैन
 [हस्ताक्षर (वर्तमान पुराने नाम के अनुसार)]

NOTICE
 NO LEGAL RESPONSIBILITY IS ACCEPTED FOR THE PUBLICATION OF ADVERTISEMENTS/PUBLIC NOTICES IN THIS PART OF THE GAZETTE OF INDIA. PERSONS NOTIFYING THE ADVERTISEMENTS/PUBLIC NOTICES WILL REMAIN SOLELY, RESPONSIBLE FOR THE LEGAL CONSEQUENCES AND ALSO FOR ANY OTHER MISREPRESENTATION ETC.

BY ORDER
 Controller of Publication

CHANGE OF NAMES

I, hitherto known as N. VINAY PUSHPAKARAN son of Mr. N. K. PUSHPAKARAN residing at 1107, Sector-VIII, R. K. Puram, New Delhi-110022 have changed my name and shall hereafter be known as VINAY N. PUSHPAKARAN.

It is certified that I have complied with other legal requirements in this connection.

N. VINAY PUSHPAKARAN
 [Signature (in existing old name)]

I, hitherto known as MRS. BEENA BHASKER wife of Sh. ASHOK KUMAR employed as Lecturer Geography in the N.C.T. of Delhi/G. CO. ED. Sr. Sec. School Chilla Village, Mayur Vihar Phase-I, Extn. Parwana Road, Delhi-110091 Residing at 118/9, Masjid Road, Bhogal, Jangpura, New Delhi-110014 have changed my name and shall hereafter be known as MRS. VENA BHASKER.

It is certified that I have complied with other legal requirements in this connection.

MRS. BEENA BHASKER
[Signature (in existing old name)]

I, hitherto known as JYOTI NAGRANI w/o Shri RAJIV KHURANA employed as TGT Social Science in the GGSSS No. 1 Molar Band, New Delhi (Delhi Administration) residing at L-117, Sarita Vihar, New Delhi-110044 have changed my name and shall hereafter be known as ISHA KHURANA.

It is certified that I have complied with other legal requirements in this connection.

JYOTI NAGRANI
[Signature (in existing old name)]

I, hitherto known as GANOUR RAI son of Late RAM PRATAP RAY employed as Record Sorter in the Chief Administrative Officer (Con)/ E. Rly/KKK, office 14, Strand Road, 4th floor, Kolkata-700001 residing at 32/B, Railway Colony, Ghalsapur, P. S. Behala, Kolkata-700034 (W. B.) have changed my name and shall hereafter be known as GANAUR RAY.

It is certified that I have complied with other legal requirements in this connection.

GANOUR RAI
[Signature (in existing old name)]

I, hitherto known as RAJU son of Mr. BAGH SINGH residing at 537, Lodhi Road Complex, New Delhi-110003, have changed my name and shall hereafter be known as RAJ SINGH.

It is certified that I have complied with other legal requirements in this connection.

RAJU
[Signature (in existing old name)]

I, hitherto known as LOK BAHADUR CHHATRI son of BHAKTA BAHADUR employed as Carpenter Gr. I in the Office of SE (Works) N.F. Rly. Hasimara Residing at Hasimara Rly. Colony have changed my name and shall hereafter be known as LOK BAHADUR BASNET.

It is certified that I have complied with other legal requirements in this connection.

LOK BAHADUR CHHATRI
[Signature (in existing old name)]

I, hitherto known as V. MANI son of G. VELU employed as Telecom Mechanic in the Office of Telephone Exchange (BSNL), Uthumalai Tirunelveli District, Tamilnadu residing at No 14, Kothalm Street, West Shencottai, Tirunelveli District, Tamilnadu have changed my name and shall hereafter be known as V. GNANAMANI.

It is certified that I have complied with other legal requirements in this connection.

V. MANI
[Signature (in existing old name)]

I, hitherto known as RAVI LAMANI Son of Shri ISHWAR LAMANI employed as Tradesman-C, M.M.U. Section, in the Nuclear Power Corporation of India Limited (A Government of India Enterprise), Kaiga Generating Station, residing at SPH-21, Kaiga Township, Mallapur-Karwar, Uttar Kannada District, Karnataka-581400 have changed my name and shall hereafter be known as RAVI RATHOD.

It is certified that I have complied with other legal requirements in this connection.

RAVI LAMANI
[Signature (in existing old name)]

I, hitherto known as SUSEELA N M wife of Shri SUBASH MADHUKAR RANE employed as Nursing Officer at Command Hospital (WC) Chandimandir in Ministry of Defence and residing at Command Hospital (WC) Chandimandir have changed my name and shall hereafter be known as Mrs. SUSEELA RANE.

It is certified that I have complied with other legal requirements in this connection.

SUSEELA N M
[Signature (in existing old name)]

I, hitherto known as HARSH KUMAR son of Shri SOHAN LAL employed as Diesel Asstt. driver in the CCG (E)/Bndm. CKP Diesel division, S. E. Railway residing at L/176/3, Colony, Bondamunda, Dist. Sundargarh, State Orissa, Pin Code No. 770032 have changed my name and shall hereafter be known as HARSHDEEP SINGH NAHAR.

It is certified that I have complied with other legal requirements in this connection.

HARSH KUMAR
Signature (in existing old name)

I, hitherto known as CHITTARANJAN RAY son of Lt. SATYABAN ROY employed as Senior Audit Officer in the Office of the Principal Director of Audit, Railway Production Units, Kolkata residing at "Roy Niloy" Vidyasagar Pally, Duttpara Road, Baruipur, Kolkata-700 144, have changed my name and shall hereafter be known as CHITTARANJAN ROY.

It is certified that I have complied with other legal requirements in this connection.

CHITTARANJAN RAY
[Signature (in existing old name)]

I, hitherto known as RAMALINGAM PONNAMBALAM MUDALIAR son of Shri S. PONNAMBALAM employed as J.T.O. in the B.S.N.L. Chennai Telephones, Poonamallee, R.S.U. Exchange, Chennai-600056 residing at Plot No. 13, Door No. 1, Pillayar Koil St. Officers Colony, Porur, Chennai-600116 have changed my name and shall hereafter be known as P. RAMALINGAM,

It is certified that I have complied with other legal requirements in this connection.

RAMALINGAM PONNAMBALAM MUDALIAR
[Signature (in existing old name)]

I, hitherto known as SAM KARMEGAM, Son of Shri K. MUTHU, employed as Primary School Teacher in the Education Department, A & N Administration, Port Blair, residing at Austinabad, Port Blair have changed my name and shall hereafter be known as SAM KARMEGAM.

It is certified that I have complied with other legal requirements in this connection.

SAM KARMEGAM
[Signature (in existing old name)]

I, hitherto known as NIDHI RANA wife of Shri SUMEET WALIA employed as Air-Hostess in the service of Air India residing at D-213, Jalvayu Towers, Sector-56, Gurgaon have changed my name and shall hereafter be known as NIDHI RANA WALIA.

It is certified that I have complied with other legal requirements in this connection.

NIDHI RANA
[Signature (in existing old name)]

I, hitherto known as HARISH CHANDRA son of Late GHANANAND KHULBE employed as Wireman at Ed-5, C.P.W.D., Sewa Bhawan, New Delhi residing at Flat No. 6, CPWD Enquiry Nanak Pura, New Delhi have changed my name and shall hereafter be known as HARISH CHANDRA KHULBE.

It is certified that I have complied with other legal requirements in this connection.

HARISH CHANDRA
[Signature (in existing old name)]

I, hitherto known as VIJAY SAH GAUNI Son of Shri BASANT SAH, employed as UDC in the Ministry of Defence, Office of the Joint Secretary (Training) Chief Administrative Office, 'E' Block, Dalhousie Road, New Delhi-110011 residing at RZ-47/27, Hins Park, West Sagarpur, New Delhi-110054, have changed my name and shall hereafter be known as VIJAY SAH.

It is certified that I have complied with other legal requirements in this connection.

VIJAY SAH GAUNI
[Signature (in existing old name)]

I, hitherto known as AKHILESHWAR SHARMA son of Late B. P. THAKUR, employed as Asstt. in the Ministry of Defence, Office of the Joint Secretary (Training) Chief Administrative Office, 'E' Block, Dalhousie Road, New Delhi-110011 residing at 1518/30 Sector-3, Pushp Vihar, New Delhi-110017, have changed my name and shall hereafter be known as AKHILESHWAR PRASAD SHARMA.

It is certified that I have complied with other legal requirements in this connection.

AKHILESHWAR SHARMA
[Signature (in existing old name)]

I, hitherto known as (Smt.) B. RAJESHWARI (Smt. BADIGAR RAJESHWARI) Daughter of MOSES (MOSES. H.) Occ : Asst. Teacher R/o H. No. 1-4-155/212, I.B. Layout (Extension), Station Area, Ruchur-584101 (Karnataka State), do hereby take oath and Solemnly affirm and state that I have changed my name and shall hereafter be known as Smt. RAJESHWARI RAJ W/o C. SAMSUNDER RAJ.

It is certified that I have complied with other legal requirements in this connection.

(Smt.) RAJESHWARI
[Signature (in existing old name)]

I, hitherto known as SAILENDRA RAJ BEGUM daughter of Late M.L. RAJ employed as F/KS1(H)/Tr. SBA in the office of Sr. Section Engineer (Elec.) South, Kharagpur residing at 8A/10 Unit-4, Old Settlement near Gole Bazar, Kharagpur-721301 have changed my name and shall hereafter be known as SAILENDRA RAJ.

It is certified that I have complied with other legal requirements in this connection.

SAILENDRA RAJ BEGUM
[Signature (in existing old name)]

I, hitherto known as DILIP son of Late SISIR CHANDA employed as P. L. Fitter Gr.-I, in the S.S.E. (Water Works), S. E. Railway Kharagpur, residing at Inda, Bamunpara, P. O. Inda, P.S. KGP (T), Dist. Paschim Medinipur (West Bengal) have changed my name and shall hereafter be known as DILIP CHANDA.

It is certified that I have complied with other legal requirements in this connection.

DILIP
[Signature (in existing old name)]

I, hitherto known as SADHAN son of Late JHARESWAR, employed as Khalasi Helper in the S. S. E. (Water Works) S. E. Rly., Kharagpur residing at Vill.-Chakgarpota, P.O. Dobandi, P. S. Tamluk Dist.—Purba Medinipur West Bengal have changed my name and shall hereafter be known as SADHAN PRAMANIK.

It is certified that I have complied with other legal requirements in this connection.

SADHAN
[Signature (in existing old name)]

I, hitherto known as YUDHISTER BHOI S/o PANDAB BHOI employed as Lower Division Clerk in the All India Radio, Balangir (Orissa) residing at All India Radio Staff Quarter No.B/2 Balangir have changed my name and shall hereafter be known as YUDHISTER BHUE.

It is certified that I have complied with other legal requirements in this connection.

YUDHISTER BHOI
[Signature (in existing old name)]

I, hitherto known as MANGAT RAM DHOUNDIYAL son of Shri TARA DUTT residing at 58, P&T Colony, Sewa Nagar, New Delhi-110003, have changed my name and shall hereafter be known as MANISH KUMAR DHOUNDIYAL.

It is certified that I have complied with other legal requirements in this connection.

MANGAT RAM DHOUNDIYAL
[Signature (in existing old name)]

I, hitherto known as BIJENDER SINGH son of Shri MANGE RAM employed as Sr. Accounts Executive in the M/s OSRAM INDIA PVT LTD. residing at E-51, Rajiv Gandhi Marg, Gali No. 8, Swaroop Nagar, Near Datta Mandir, Delhi-42 have changed my name and shall hereafter be known as BIJENDER KUMAR PANCHAL.

It is certified that I have complied with other legal requirements in this connection.

BIJENDER SINGH
[Signature (in existing old name)]

I, hitherto known as D. ARPUTHANATHAN Self employed in BSNL Telephones in the Medavakkam Telephone Exchange residing at 3/794, Senthamil Nagar, Sthalapakkam, Ch-73 have changed my name and shall hereafter be known as "RAVIKUMAR".

It is certified that I have complied with other legal requirements in this connection.

D. ARPUTHANATHAN
[Signature (in existing old name)]

I, hitherto known as C. JOB son of O. M. CHARLES employed as Postal Assistant, Bangalore General Post Office, Karnataka in the Department of Posts India residing at No. 133, Doddanna Nagar Adidravida Colony, Kavalby, Bangalore, R.T. Nagar Post, Bangalore-560032 have changed my name and shall hereafter be known as C. JAYAKUMAR.

It is certified that I have complied with other legal requirements in this connection.

C. JOB
[Signature (in existing old name)]

I, hitherto known as Dr. (Smt.) ANUPAMA d/o Shri SUDHAKAR WAGHOLIKAR Age 36 years employed as Doctor in the Al-Ameen Medical College, Athani Road, Bijapur residing at Bijapur have changed my name and shall hereafter be known as Dr. (Smt.) ANUPAMA RAJU TAKLIKAR.

It is certified that I have complied with other legal requirements in this connection.

(Smt.) Dr. ANUPAMA
[Signature (in existing old name)]

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

पंजीकृत कार्यालय :

एक्सचेंज प्लाजा, सी-1, ब्लाक-जी, बांद्रा-इलाई काम्पलेक्स बांद्रा (ईस्ट), मुम्बई-400051

प्रतिभूति संविदा (विनियम) नियमान्वयी, 1957 के नियम 18 की अपेक्षानुसार जैसा यहाँ नीचे दिया गया है, नेशनल स्टॉक एक्सचेंज के उप-नियमों में प्रस्तावित संशोधन सामान्य खण्ड अधिनियम, 1897 की दारा 23 के उत्तरांशों के अनुसार आलोचना के लिए भारत के सरकारी राजपत्रों में प्रकाशित किए जाते हैं। उप-नियमों में प्रस्तावित संशोधनों पर कोई अवलोकन करने वाला कोई व्यक्ति उसे विचित्र में राजपत्र में प्रकाशन की तारीख से पंद्रह दिनों के भीतर निदेशक (वित्त और विधि) और कंपनी संचय, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, सी-1, ब्लाक-जी बांद्रा-कुर्ला काम्पलेक्स, बांद्रा (ईस्ट) मुम्बई-400051 को भेज सकता है। उपरोक्तविधित संशोधन के दारा यात्रा अवलोकनों पर प्रारूप विचारार्थ लेते समय लिपार नहीं किया जाएगा।

निम्नलिखित वाक्य “एक्सचेंज किसी दूसरे व्यापारिक खण्ड को प्रारम्भ करने के पूर्व सेवी का अनुग्रहन कीजिए” एक्सचेंज के उप-नियमों के अध्याय 1 के उपनियम (1) वे पहले वाक्य के बाब्त प्रविष्ट किया जाना प्रस्तावित है।

उपरोक्त सुझाव दिए गए संशोधनों से उत्पन्न परिणामों संशोधन, अगर कोई हो, को एक्सचेंज के नियमों, उप-नियमों और विनियमों में किया जाना प्रस्तावित है।

कृते नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
ज० रविचन्द्रन

निदेशक (वित्त और विधि) और कंपनी सचिव

टिप्पणी : अगर इस राजपत्र में प्रकाशित अधिसूचनाओं के अंग्रेजी और हिन्दी रूपान्तरों के बीच कोई असंगतता है तो अंग्रेजी रूपान्तर में विहित उपबंध विद्यमान रहेंगे।

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

पंजीकृत कार्यालय, एक्सचेंज प्लाजा, सी-1, ब्लॉक जी, बांद्रा-कुर्ला काम्पलेक्स बांद्रा (ईस्ट), मुम्बई-400051

एक्सचेंज के उप-नियमों में विहित उपबंधों को यहाँ नीचे दी गई सीमा तक संशोधित किया जाता है :—

1. एक्सचेंज के उप-नियमों के अध्याय IX के उप-नियम 8 में “संविदा नोट यह निर्दिष्ट करेगी कि लेन-देन एक्सचेंज के उप नियमों, नियमों और विनियमों और उसमें जैसा यथाप्रदत्त है विवाचन के अधीन है” शब्दों के बाद बाने वाले “और मुम्बई के सिविल न्यायालय के क्षेत्राधिकार के अधीन” शब्दों को हटा दिया जाता है।
2. एक्सचेंज के उप-नियमों के अध्याय XI के उप-नियम 2 और 3 में आने वाले “उप-नियम (1), (1क) और (1ख)” शब्दों को निम्नलिखित “उप-नियम (1), (1क), (1ख) और (1घ)” प्रतिस्थापित किया जाता है।
3. एक्सचेंज के उप-नियमों के अध्याय XI के उप-नियम 12 में “और जारीकर्ता” शब्दों को “अगर संघटक वकील, अधिवक्ता अथवा एडवोकेट द्वारा उपस्थित होना चाहता है तब “व्यापारिक सदस्य” शब्दों और “समाज विशेषाधिकार प्रदाता किया जाएगा” शब्दों के बीच प्रविष्ट किया जाता है।

कृते नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

ज० रविचन्द्रन

निदेशक (वित्त और विधि) और कंपनी सचिव

टिप्पणी : अगर इस राजपत्र में प्रकाशित अधिसूचनाओं के अंग्रेजी और हिन्दी रूपान्तरों के बीच कोई असंगतता है तो अंग्रेजी रूपान्तर में विहित उपबंध विद्यमान रहेंगे।

National Stock Exchange of India Limited

Regd. Office : Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051

As per the requirements of Rule 18 of the Securities Contract (Regulation) Rules, 1957 the proposed amendments to the Bye-laws of National Stock Exchange, as given hereunder are published for criticism in accordance with the provisions of Section 23 of the General Clauses Act, 1897 in the Official Gazette of India. Any person having any observations on the proposed amendments to the Bye-laws can send the same in writing to Director (F & L) & Company Secretary, National Stock Exchange of India Limited at Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai-400051 within fifteen days from the date of the publication in the Gazette. The Observations received after the aforementioned date will not be considered when the draft will be taken for consideration.

The following sentence "The Exchange shall seek the approval of SEBI before introducing any new trading segment" is proposed to be inserted after the first sentence in Bye-law (1) of Chapter I of the Bye-laws of the Exchange.

Consequential amendments, if any, arising out of the above suggested amendments are proposed to be made to Rules, Bye-laws and Regulations of the Exchange.

For National Stock Exchange of India Ltd.
J. RAVICHANDRAN
Director (F&L) & Company Secretary

National Stock Exchange of India Ltd.

Regd. Office : Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (East)
Mumbai-400051

The provisions contained in the Bye-laws of the Exchange are amended to the extent given hereunder :

(1) The words "and subject to the jurisdiction of the Civil Courts of Mumbai" appearing in Bye-law 8 of Chapter IX of the Bye-laws of the Exchange after the words "The contract notes shall specify that the deal is subject to the Bye-laws Rules and Regulations of the Exchange and subject to arbitration as provided therein" are deleted,

(2) The words "Bye-laws (1), (1A) and (1B)" appearing in Bye-laws 2 and 3 of Chapter XI of the Bye-laws of the Exchange are substituted with the following words "Bye-laws (1), (1A), (1B) and (1D)".

(3) The words "and Issuer" are inserted in between the words "If the Constituent chooses to appear by Counsel, Attorney or Advocate, then the Trading Member" and the words "shall be granted a similar privilege" in Bye-law 12 of Chapter XI of the Bye-laws of the Exchange.

For National Stock Exchange of India Ltd.

J. RAVICHANDRAN
Director (F&L) &
Company Secretary

ROSEWOOD INDIA LIMITED

Registered Office: K-370, Village & Post Office Mudka, New Delhi

Notice in pursuance of Section 485 (1) of the Companies Act, 1956

At an Extra Ordinary General Meeting of Share holders of M/s. Rosewood India Limited duly convened and held at the Registered Office at K-370, Village & Post Office Mudka, New Delhi on the 30th January, 2004 at 11.00 A.M., the following special resolutions passed :

- (1) Resolved unanimously that the Declaration of Solvency u/s 488 of the Companies Act, 1956 made on 05-01-2004 by the Directors of the Company be and is hereby approved and further the Company M/s. Rosewood India Limited be and is hereby wound up voluntarily as members voluntary winding-up in accordance with the various provisions of the Companies Act, 1956.
- (2) Further resolved that Sh. Rajinder Parshad Singla S/o Sh. Cera Lal Singla resident of B-5/7, Miawali New Delhi-110041, be and is hereby appointed Liquidator with all powers as per Section 512 of the Companies Act 1956 to finalize the affairs of the Company, he will charge only the actual liquidation expenses.

Date : 31-1-2004

Place: New Delhi

ARCHNA SINGLA

Director,

M/s. Rosewood India Limited

FORM NO. 151

(See Rule 315)

Member's Voluntary Winding-up

Notice of appointment of Liquidator pursuant to section 516

Name of Company	: ROSEWOOD INDIA LIMITED.
Nature of business	: Manufacturer of foot wears.
Address of Registered Office	: K-370, Village & Post office Mudka, New Delhi.
Name and address of Liquidator(s)	: Mr. Rajinder Parshad Singla S/o Sh. Gora Lal Singla B-5/7, Miawali, New Delhi-110041.
Date of appointment	: 30th Day of January, 2004.
By whom appointed	: Members of the Company.
Dated : 31-01-2004	

RAJINDER PARSHAD SINGLA
Liquidator

FORM No. 155

(See Rule 329)

COMPANIES ACT, 1956

IN THE MATTER OF THE COMPANIES
ACT, 1956

AND

IN THE MATTER OF TROPICANA TRADING
(INDIA) PRIVATE LIMITED (IN LIQUIDATION)

Members' Voluntary winding-up

Name of the Company : Tropicana Trading (India)
Private Limited

Notice convening Final Meeting

Notice is hereby given in pursuance of Section
497 that a General Meeting of the members of the

above named Company will be held at 5585, Lahori Gate, Delhi-110006 on Tuesday, the 9th March, 2004 at 10.30 A.M. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed off and of hearing any explanation that may be given by the Liquidator and also of determining by a special resolution of the Company, the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed off.

Date this 22nd day of January, 2004.

Sd/- (ILLEGIBLE)
Signature of Liquidator